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| <p style="text-align: center;">Town of La Pointe Planning and Zoning Town Plan Commission Special Monthly Meeting Minutes August 12, 2015</p> |
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Town Plan Commission (TPC) Members Present: Ted Pallas, Chair; Charles Brummer, Vice-Chair, Margie Denton, Joan Martin, Suellen Soucek (5).

Town Plan Commission members absent: Mike Starck, Greg Thury (2).

Public Present: Paul Brummer, Mitch Larson, Gary and Phyllis Rieman, Pete Rogers, Robert Meents, Dave Thomas (7)

Town Staff Members Present: Lisa Potswald, Planning and Zoning Administrator (1).

I. Call to Order/Roll Call

Chair Pallas calls the meeting to order at 4:30 PM. Roll call reflects members present or absent as recorded above.

II. Public Comment

None.

III. Approval of Previous Meeting Minutes

M. Denton moves to approve the Town Plan Commission Regular Monthly Meeting minutes of July 22, 2015 as presented. S. Soucek seconds. Five in favor; motion carries.

IV. Zoning Administrator's Report

Members review the ZA report for July 2015.

V. Consideration and/or Action of Permit Applications

A. Robert Meents' Request to Reconfigure Property: Parcels 014-00022-0600, 014-00022-0900 and 014-00022-1100

The Town Plan Commission asked Mr. Meents to send them an updated drawing of how he proposes the reconfiguration will look. Mr. Meents presents 3 options for reconfiguring his property to have a buildable site on one lot, and will maintain the existing structure on the other lot, and meet the zoning requirements. The Town Plan Commission agrees that Option 3 meets the zoning requirements. Mr. Meents is informed that he must now obtain a certified survey map.

VI. New Business

None.

VII. Old Business

A. MISA/Craftivity Change of Use Permit Revocation

Nothing to update.

B. NR 115 changes to Zoning Ordinance – State Budget Changes

ZA will update the Town Plan Commission as more information becomes available.

C. Private road/driveway ordinance

- 1) Letter for existing property owners with driveways
- 2) Second draft of ordinance for going forward (new driveways)
- 3) Appeal process

Table for the next meeting.

D. Rieman Park - Parks and Recreation Plan

The Town Plan Commission asked for the Riemans to attend a meeting to discuss the proposed Rieman Park property. The Town Plan Commission in its review of the Parks and Recreation Plan did additional research on the cost of implementing the park. To put in a well with power, pit toilets, a parking area for six cars and a sign for the park will be approximately \$31,000; this does not include the cost of ongoing service and maintenance. The Riemans have committed to donating \$25,000 for the development of the park. While recognizing that the land associated funding is a very kind and generous offer to the Town, the Town Plan Commission does not feel the Town is ready to take on development of another park. The Town is still working to analyze the revenue and expenses from the Town Park, and it is not clear what the present financial status of the park is.

Mr. and Mrs. Rieman state that the whole reason for the gift is to look long-term and provide activity/play space for children on the North End of the Island, both now and in the future. They brought an updated idea/proposal to this meeting which scales back the original concept for the park. The new proposal includes some picnic tables, basic play equipment such as swings and teeter totters, a pit toilet, an interpretative area and associated signage (see attached). They are fine with letting the project ride for the time being, and understand the need to stabilize the Town Park first.

There is also some mention of expansion around the snowmobile park as an option; however it may be hard to mix all-terrain vehicles and hikers.

Dave Thomas asked to speak, and was recognized by Chair Pallas. He stated that people who live on the North End in that area are very opposed to the proposed Rieman Park.

M. Denton recommends that the new plan proposed by the Riemans be added to D. Long Term Plan recommendations for this property in the Parks and Recreation Plan.

E. Camping Units/Camp sites - Update

No additional information at this point.

F. SB 104/AB 154 Update

Nothing to report.

VIII. Future Agenda Items

- A. **Park and Recreation Plan**
- B. **NR 115 and State Changes to Zoning Ordinance**
- C. **Private road/driveway ordinance**
 - 1) Letter for existing property owners with driveways
 - 2) Prepare and circulate second draft of ordinance for going forward (new driveways)
 - 3) Ensure there is an appeal process
- D. **MISA/Craftivity Change of Use Permit Revocation**
- F. **SB 104/AB 154 Update**
- G. **Haecker/Ehlen property reconfiguration**

IX. Schedule Future Meetings

Next Special Monthly Meeting to be held **Wednesday, September 2, 2015 at 4:30 p.m.**

X. Adjournment

C. Brummer moves to adjourn. S. Soucek seconds. All in favor. Motion carries. Meeting ends at 5:15 pm.

Town Plan Commission minutes respectfully submitted by Lisa Potswald, Planning and Zoning Administrator, on Thursday, August 13, 2015.